TO THE CLERK OF THE COURT:

PLEASE TAKE NOTICE that, pursuant to 28 U.S.C. sections 1332, 1441, and 1453, defendant Time Warner Cable LLC ("TWC") hereby removes to this Court the state court action described below.

JURISDICTION AND ASSIGNMENT TO COURT

- 1. This is a civil action over which this Court has original jurisdiction under 28 U.S.C. section 1332(d)(2). It is a class action in which diversity exists between at least one plaintiff and a defendant, the amount in controversy exceeds \$5 million, exclusive of interest and costs, and the putative class consists of at least 100 members. *See* 28 U.S.C. § 1332(d)(2). This action is removable under the Class Action Fairness Act of 2005 ("CAFA"), codified in 28 U.S.C. sections 1332(d), 1441(a), and 1453(b), because U.S. District Courts now have original jurisdiction over class actions meeting the requirements set forth in section 1332(d)(2).
- 2. Assignment to this Court is proper because the civil action is being removed from the Superior Court of California, County of Los Angeles.

STATE COURT ACTION

- 3. On January 27, 2011, Plaintiffs commenced an action in the Superior Court of the State of California for the County of Los Angeles, titled *Jaime Calzada; Miguel Calzada; and Cheryl Baca, on behalf of themselves and all others similarly situated v. Time Warner Cable LLC, a Delaware Corporation, and Does 1 through 100, inclusive,* which the court assigned Case Number BC 453904. A true copy of the summons and the complaint ("Complaint") is attached hereto as Exhibit A.
- 4. Plaintiffs caused TWC to be served with the summons and Complaint on February 9, 2010. *See* Ex. A.

CITIZENSHIP AND AMOUNT IN CONTROVERSY

5. On February 18, 2005, Congress enacted CAFA "to amend the

procedures that apply to consideration of interstate class actions to assure fairer outcomes for class members and defendants." Pub. L. 109-2. The effect of CAFA is to federalize large scale, small claim class actions based on state law -- the precise type of case Plaintiffs filed here. *See* Weil & Brown, *Cal. Prac. Guide: Fed. Civ. Pro. Before Trial*, 2:846.31 (The Rutter Group 2008). CAFA amends the federal diversity statute (28 U.S.C. § 1332), and "now vests original jurisdiction for class actions in federal court where there is minimal diversity and the amount in controversy exceeds \$5,000,000." *Bush v. Cheaptickets*, 425 F. 3d 683, 684 (9th Cir. 2005).

- 6. Minimal diversity exists here and the removal of this putative class action to federal court is proper because: (1) the number of putative class members exceeds 100; (2) the amount in controversy of the combined claims of all class members exceeds \$5 million, exclusive of interest and costs; and (3) any class member is a citizen of a different state than any defendant. *See* 28 U.S.C. §§ 1332(d)(2), 1332(d)(5)(B), and 1332(d)(6); Complaint, ¶¶ 1-3; Picciolo Decl., ¶¶ 3-5. A true copy of the Declaration of Deborah Picciolo ("Picciolo Decl.") is attached hereto as Exhibit B.
- 7. The Complaint alleges the putative class includes "All California residents whose telephone calls to Time Warner Cable were recorded by Time Warner without their consent from January 24, 2007 to present." Complaint, ¶ 11. The Complaint further alleges that TWC's "call centers have recorded every telephone call they received from customers and potential customers during the time from January 24, 2007 to the present." Complaint, ¶ 16. The Complaint further alleges that TWC has recorded calls of the putative class without all parties' consent. Complaint, ¶ 32. Since January 2007, TWC has handled in excess of 1.3 million calls each month from more than 100 California residents, satisfying CAFA's requirement that the proposed class include at least 100 members. *See* Picciolo Decl., ¶ 5.

- 8. The Complaint alleges that class members are entitled to compensatory damages, general damages, an amount equal to up to three times each class member's actual damages, attorney fees, restitution, and injunctive relief. Complaint, pp. 8-9 (Prayer). The Complaint alleges that each Plaintiff and each class member is entitled to recover three times his or her actual damages, or \$5,000, whichever is greater, "for each confidential communication that [TWC] recorded in violation of Penal Code section 632." Complaint, ¶ 28. Because TWC handled over 1.3 million calls per month, the amount in controversy exceeds \$5 million. See Picciolo Decl., ¶ 5.
 - 9. The Complaint requests attorney fees (Complaint, pp. 8-9 (Prayer)), which may be included in the amount in controversy for jurisdictional purposes under CAFA. *Lowdermilk v. U.S. Bank Nat'l Assn.*, 479 F. 3d 994, 1000 (9th Cir. 2007). Attorney fees "can exceed six figures in a class action and are properly aggregated and considered for purposes of determining the amount in controversy under CAFA." *Frederico v. Home Depot*, 507 F.3d 188, 197 (3d. Cir. 2007).
 - 10. Finally, TWC is a limited liability corporation which was, at the time of the filing of this action, and remains, incorporated under the laws of the state of Delaware, with its headquarters and principal place of business in New York, New York, and was and is not a citizen of the state of California. Complaint, ¶ 3; Picciolo Decl., ¶ 3. Plaintiffs Jaime Calzada, Miguel Calzada, and Cheryl Baca are citizens of California. Complaint, ¶¶ 1-3.
 - 11. Thus, this Court's jurisdiction under CAFA is established because: (1) the putative class exceeds the minimum of 100 class members; (2) plaintiffs' alleged damages exceed the jurisdictional minimum of \$5 million; and (3) plaintiffs and TWC are citizens of different states. Complaint, ¶¶ 1-3; Picciolo Decl., ¶¶ 3-5. Removal of this action to federal court is proper.
 - 12. The exceptions to removal under 28 U.S.C. sections 1332(d) and 1446 do not apply to this case.

1	WHEREFORE, defendant TWC prays this action now pending in the
2	Superior Court of California for the County of Los Angeles be removed to this
3	Court.
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5	Dated: February 25, 2011 WHITE & CASE LLP
6	P. M.
7	By: Defait
8	Bryan A. Merryman Attorneys for Defendant
9	TIME WARNER CABLE LLC
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EXHIBIT A

SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: TIME WARNER CABLE, LLC., a (AVISO AL DEMANDADO): Delaware Corporation, and DOES 1 through 100, Inclusive.

YOU ARE BEING SUED BY PLAINTIFF: JAIME CALZADA; MIGUEL (LO ESTÁ DEMANDANDO EL DEMANDANTE): CALZADA; AND CHERYL BACA, on behalf of themselves and all others similary situated

: 25 AM SUM-100

FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)

CONFORMED COPY
ORIGINAL FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

JAN 27 2011

John A. Starre, Executive Officer/Clerk
BY Deputy

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information below.

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral services. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The court's lien must be paid before the court will dismiss the case. [AVISOI Lo han demandado. Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a continuación

continuacion
Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta
corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar
en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta.
Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la
biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte
que le de un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le
podrá quitar su sueldo, dinero y bienes sin más advertencia.

podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpoalifomia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquiler recuperación de \$10,000 ó más de valor recibida mediante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

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The name, address, and telepi		tiff's attorney, c	or plaintiff without an att	orney, is:		
(El nombre, la dirección y el nu	ímero de teléfono de	l abogado•del (demandante, o del dem	andante que no tie	ene abogado, es	s):
Howard A. Goldstein	, Esq. (SBN	166005	(81	8)981-1010	(818) 983	1-1311
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1	David Greifinger, Attorney at Law (SBN 105242) 1801 Ocean Park Blvd., Suite 201	CONFORMED COPY ORIGINAL FILED SUPERIOR CUPET OF CALIFORNIA COUNTY OF LOS ANGELES
2	Santa Monica, California 90405 Telephone (310) 452-7923 Facsimile (310) 450-4	• -
3	e-mail: tracklaw@verizon.net	
4	Howard A. Goldstein, Esq. (SBN 166005) LAW OFFICES OF HOWARD A. GOLDSTEIN	John A. Office, Executive Officer/Clerk BY Shaunya Wesley Deputy
5	13701 Riverside Drive, Suite 608 Sherman Oaks, California 91423	ошалуа немесу
6	Telephone: (818) 981-1010 Facsimile: (818) 981 e-mail: lohag@att.net	-1311
7	Kenneth M. Lipton (SBN 82342)	
9	5900 Sepulveda Blvd., Suite 400 Van Nuys, CA 91411-2580 Telephone (818) 780-3562	
10	Attorneys for Plaintiffs, JAIME CALZADA and	d CHERYL BACA, on behalf of themselves and
11	all others similarly situated	·
12	SUPERIOR COURT OF TH	E STATE OF CALIFORNIA
13	FOR THE COUNTY	OF LOS ANGELES
14		BC453904
15	JAIME CALZADA; MIGUEL CALZADA; and CHERYL BACA, on behalf of themselves	CASE NO.
16	and all others similarly situated,	CLASS-ACTION COMPLAINT FOR
17	Plaintiffs, v.	DAMAGES AND INJUNCTIVE RELIEF
18	TIME WARNER CABLE LLC, a Delaware	1. Violation of Penal Code section 632
19	Corporation, and DOES 1 through 100, Inclusive.	2. Unfair Business Practices (Business and Professions Code sections 17200,
20	Defendants.	et. seq.)
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PLAINTIFFS' CLASS-ACTION COMPLAINT

PREFACE

All allegations in this complaint are based upon information and belief except for those allegations that pertain to the named Plaintiffs or their counsel. Plaintiffs' information and belief is based upon, *inter alia*, the investigation conducted to date by Plaintiffs and their counsel. Each allegation in this complaint either has evidentiary support or is likely to have evidentiary support after a reasonable opportunity for further investigation and discovery.

THE PARTIES

- 1. PLAINTIFF JAIME CALZADA is an individual who resides, and at all relevant times resided in Los Angeles County, California.
- 2. PLAINTIFF MIGUEL CALZADA is an individual who resides, and at all relevant times resided in Los Angeles County, California.
- 3. PLAINTIFF CHERYL BACA is an individual who resides, and at all relevant times resided in Los Angeles County, California.
- 3. PLAINTIFFS are informed and believe, and allege that TIME WARNER CABLE LLC ("DEFENDANT") is, and at all relevant times was a Delaware corporation authorized to conduct business, and actually conducting business, in the State of California as Time Warner Cable.
- 4. The true names and capacities, whether individual, corporate, partnership, associate or otherwise of DEFENDANTS Does 1 through 100, inclusive, are unknown to PLAINTIFFS who therefore sue these DEFENDANTS by those fictitious names under California Code of Civil Procedure section 474. The CLASS will seek leave to amend this complaint to allege the true names and capacities of Does 1 through 100, inclusive, when they are ascertained.
- 5. PLAINTIFFS are informed and believe, and based upon that information and belief allege, that the DEFENDANTS named in this complaint, including Does through 100, inclusive, are responsible in some manner for one or more of the events and happenings that proximately caused the injuries and damages alleged in this complaint.

- 6. PLAINTIFFS are informed and believe, and allege, that each of the DEFENDANTS, including Does 1 through 100, inclusive, in performing or omitting to perform the acts alleged in this complaint, was, at various times, acting within the course and scope of his or her employment, authority, or apparent authority as an employee, agent and/or representative of the other DEFENDANTS.
- 7. PLAINTIFFS are informed and believe, and based upon that information and belief allege, that each DEFENDANT named in this complaint, including Does 1 through 100, inclusive, knowingly and willfully acted in concert, conspired and agreed together among themselves and entered into a combination and systemized campaign of activity to, *inter alia*, damage the PLAINTIFF CLASS and to otherwise consciously and/or recklessly act in derogation of the PLAINTIFF CLASS' rights, and the trust reposed by the PLAINTIFF CLASS in each of the DEFENDANTS, with the acts being negligently and/or intentionally inflicted. The conspiracy, and DEFENDANTS' concerted actions, were such that, to the PLAINTIFFS' information and belief, and to all appearances, DEFENDANTS, and each of them, represented a unified body so that the actions of one DEFENDANT were accomplished in concert with, and with knowledge, ratification, authorization and approval of each of the other DEFENDANTS.
- 8. PLAINTIFFS are informed and believe, and allege, that each of the DEFENDANTS named in this complaint, including Does 1 through 100, inclusive, is, and at all times mentioned was, the agent, servant and/or employee of each of the other DEFENDANTS and that each DEFENDANT was acting within the course of scope of his, her or its authority as the agent, servant and/or employee of each of the other DEFENDANTS. Consequently, all of the DEFENDANTS are jointly and severally liable to the PLAINTIFF CLASS for the damages sustained as a proximate result of their conduct.

JURISDICTION AND VENUE

9. This court has jurisdiction over this action under Code of Civil Procedure section 410.10. The action is brought under Code of Civil Procedure section 382; the procedural provisions of rule 23 of the Federal Rules of Civil Procedure (28 U.S.C.); Civil Code sections 51.5 and 51.6; and Business and Professions Code sections 17200, et seq. PLAINTIFFS bring

this action on their own behalf, on behalf of all persons in the defined class, and as private attorneys general on behalf of the general public.

10. Venue is proper in this court under Code of Civil Procedure sections 395 and 395.5 because the injuries to the persons complained of occurred in Los Angeles County and because the DEFENDANT did business as Time Warner Cable in Los Angeles County.

CLASS DEFINITION

11. The PLAINTIFF CLASS (the CLASS) consists of the following persons:

"All California residents whose telephone calls to Time Warner Cable were recorded by Time Warner without their consent from January 24, 2007 to the present."

CLASS TREATMENT

- 12. The persons who comprise the CLASS are so numerous that joinder of all of them is impracticable, and the disposition of their claims will benefit the parties and the Court. The claims of the PLAINTIFFS are typical of the claims of the CLASS that PLAINTIFFS seek to represent. The PLAINTIFFS will fairly and adequately protect the interests of the CLASS that they seek to represent. The PLAINTIFFS do not have any interests antagonistic to the CLASS that they seek to represent. Counsel for the PLAINTIFFS are experienced, qualified and generally able to conduct complex class-action litigation.
- 13. This Court should permit this action to be maintained as a class action under Code of Civil Procedure section 382 because:
 - (A) The questions of law and fact common to the CLASS predominate over any question affecting only individual members;
 - (B) A class action is superior to any other available method for the fair and efficient adjudication of the claims of the members of the CLASS;
 - (C) The members of the CLASS are so numerous that it is impractical to bring all members of the CLASS before the Court;
 - (D) PLAINTIFFS, and the other members of the CLASS, will not be able to obtain effective and economic legal redress unless the action is maintained as a class action;

PLAINTIFF JAIME CALZADA intended and understood that his telephone call

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2	C.	For prejudgm	ent interest; and		
3	D.	For other and	I further relief this cour	t deems just and prope	er.
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5	DATED: January 25	, 2011	LAW OFFICES OF	HOWARD A. GOL	DSTEIN
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8			By: HOWARD A. G. Attorney for Plaintiff	OLDSTEIN, ESQ.	
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EXHIBIT B

1 2 3 4 5 6 7 8	rfeldman@whitecase.com WHITE & CASE LLP 633 W. Fifth Street, Suite 1900	57)
9	UNITED STATES	DISTRICT COURT
10	CENTRAL DISTRI	CT OF CALIFORNIA
11		
12	JAIME CALZADA; MIGUEL CALZADA; and CHERYL BACA, on	No.
13	behalf of themselves and all others similarly situated,,	DECLARATION OF DEBORAH
14	Plaintiffs,	PICCIOLO IN SUPPORT OF NOTICE OF REMOVAL
15	V.	
16		
17	TIME WARNER CABLE LLC, a Delaware Corporation, and DOES 1 through 100, Inclusive,	
18	Defendant.	
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	LOSANGELES 903729 (2K)	DECLARATION OF DEBORAH PICCIOLO

DECLARATION OF DEBORAH PICCIOLO

3 4 I, Deborah Picciolo, declare:

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1. I am the RVP of Operations California ("RVP") of Time Warner Cable ("TWC"). I have held this position since June 2010. From February 1, 2009, through June 2010, I was the West Region President Residential Services. As RVP, I oversee the provision of cable services to all of TWC's residential subscribers in Southern California. Prior to becoming West Region President Residential Services, I served as TWC's Division President, Los Angeles – North since August 1, 2006.

- 2. In preparing this declaration, I have relied upon my personal knowledge and my review of TWC's business records, maintained under my supervision and control, including memoranda, reports and records of acts, events, and transactions made in the regular course of TWC's business at or near the time of the act, event or transaction. In the regular course of my duties as RVP, I review TWC's records regarding the number of subscribers and call volumes within California.
- 3. TWC is a Delaware LLC with its headquarters and principal place of business in New York, New York.
- 4. At all times since January 2007, TWC has had at least 1.8 million subscribers in California.
- 5. At all times since January 2007, TWC's call centers have handled over 1.3 million calls per month from in excess of 100 California residents.

I declare under penalty of perjury under the laws of the United States of America the foregoing is true and correct. Executed on February 25, 2011, at Chatsworth, California.

1 **PROOF OF SERVICE** 2 I am employed in the County of Los Angeles, State of California. I am over 3 the age of 18 and not a party to the within action. My business address is 633 W. 4 Fifth Street, Suite 1900, Los Angeles, CA 90071-2007. I am employed by a 5 member of the Bar of this Court at whose direction the service was made. 6 On February 25, 2011, I served the foregoing document(s) described as 7 NOTICE OF REMOVAL OF ACTION UNDER 28 U.S.C. §§ 1332(d)(2), 8 1441(a), 1453(b) (CLASS ACTION FAIRNESS ACT of 2005) on the person(s) 9 below, as follows: 10 David Griefinger, Esq. Attorneys for Plaintiff 11 1801 Ocean Park Blvd., Suite 201 12 Santa Monica, CA 90405 Phone: (310)452-7923 13 Fax: (310) 450-4715 14 Email: tracklaw@verizon.net 15 Howard A. Goldstein, Esq. Attorneys for Plaintiff 16 Law Offices of Howard A. Goldstein 13701 Riverside Drive, Suite 608, 17 Sherman Oaks, CA 91423 18 Phone: (818) 981-1010 Fax: (818) 981-1311 19 Email: lohag@att.net 20 Attorneys for Plaintiff Kenneth M. Lipton, Esq. 21 5900 Sepulveda Blvd., Suite 400 22 Van Nuys, CA 91411 Phone: (818) 780-2580 23 24 25 26 27 28

1 2 3 4 5 6 7	×	(BY MAIL) I enclosed the document(s) in a sealed envelope or package addressed to the person(s) at the address(es) listed above and placed the envelope for collection and mailing at 633 W. Fifth St., Suite 1900, Los Angeles, California, following our ordinary business practices. I am readily familiar with the firm's practice for collection and processing of correspondence for mailing with the United States Postal Service. Under that practice, the correspondence would be deposited in the United States Postal Service on that same day in the ordinary course of business.
8 9 10 11 12		(BY OVERNIGHT DELIVERY) I enclosed the document(s) in an envelope or package provided by an overnight delivery carrier and addressed to the person(s) at the address(es) listed above. I placed the envelope or package for collection and overnight delivery at an office or a regularly utilized drop box of the overnight delivery carrier, or delivered it to an authorized courier or driver authorized by the carrier to receive documents, with delivery fees paid.
13 14 15 16 17 18		(BY PERSONAL SERVICE) I personally delivered the document(s) to the person(s) at the address(es) listed above. (1) For a party represented by an attorney, delivery was made to the attorney or at the attorney's office by leaving the document(s) in an envelope or package clearly labeled to identify the attorney being served with a receptionist or an individual in charge of the office. (2) For a party, delivery was made to the party or by leaving the document(s) at the party's residence with some person not less than 18 years of age between the hours of 8:00 a.m. and 6:00 p.m.
19 20 21 22		(BY E-MAIL OR ELECTRONIC TRANSMISSION) Based on a court order or an agreement of the parties to accept service by e-mail or electronic transmission, I transmitted the document(s) electronically to the person(s) at the e-mail address(es) listed above. The transmission was reported as complete and without error.
23	Execu	uted on February 25, 2011, at Los Angeles, California.
24	I decl	are under penalty of perjury under the laws of the State of California
25		ted States of America that the above is true and correct.
26		
27		Thaleno Shour
28		Charlene Ephraim

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to	District J	Judge Margaret M.	Morrow an	d the assigned
discovery Magistrate Judge is Jay C.	Gandhi.			

The case number on all documents filed with the Court should read as follows:

CV11- 1701 MMM (JCGx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

NOTICE TO COUNSEL	
A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is iled, a copy of this notice must be served on all plaintiffs).	
Subsequent documents must be filed at the following location:	
X] Western Division [] Southern Division [] Eastern Division	

Failure to file at the proper location will result in your documents being returned to you.

312 N. Spring St., Rm. G-8

Los Angeles, CA 90012

411 West Fourth St., Rm. 1-053

Santa Ana, CA 92701-4516

3470 Twelfth St., Rm. 134

Riverside, CA 92501

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.) David Greifinger (SBN: 105242) 1801 Ocean Park Blvd., Suite 201 Santa Monica, CA 90405 Telephone: (310) 452-7923 SEE ATTACHMENT A 1. BASIS OF JURISDICTION (Place an X in one box only.) Attorneys (If Known) Bryan A. Merryman (SBN: 134357) Rachel J. Feldman (SBN: 246394) WHITE & CASE LLP 633 W. Fifth St., Suite 1900 Los Angeles, CA 90071-2007 Telephone: (213) 620-7700 III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant.) PTF DEF Government Plaintiff 3 Federal Question (U.S. Government Not a Party Citizen of This State
(Place an X in one box for plaintiff and one for defendant.) 1 U.S. Government Plaintiff
of Business in this State
2 U.S. Government Defendant of Parties in Item III) Citizen of Another State 2 Incorporated and Principal Place of Business in Another State
Citizen or Subject of a Foreign Country 3 3 Foreign Nation 6
V. ORIGIN (Place an X in one box only.) 1 Original Proceeding State Court Appellate Court Reopened State Court Appellate Court Reopened State Court State Court Reopened State C
'. REQUESTED IN COMPLAINT: JURY DEMAND: ☐ Yes ☒ No (Check 'Yes' only if demanded in complaint.) _ASS ACTION under F.R.C.P. 23: ☒ Yes ☐ No ☒ MONEY DEMANDED IN COMPLAINT: \$ 5,000,000,000
T. CAUSE OF ACTION (Cite the U. S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.) 8 U.S.C. 1332(d); Plaintiffs and Defendant are citizens of different states and the Federal Court has diversity jurisdiction in this case. TI. NATURE OF SUIT (Place an X in one box only.)
ONTER STATUTES 400 State Reapportionment 400 State Reapportionment 400 Marine 110 Insurance 120 Marine 1310 Miller Act 1320 Marine 1330 Miller Act 1340 Commerce/ICC Act 140 Reacter Influenced and Corrupt Organizations 1480 Consumer Credit 1490 Cable/Sat TV 1810 Selective Service 1810 Selective Service 1810 Securities/Commodities/ 1820 Securities/Commodities/ 1820 Securities/Commodities/ 1830 Other Personal 190 Other Faud 151 Medicare Act 152 Recovery of Defaulted Student Loan (Exct. Vetrans) 153 Recovery of Overpayment of 1540 Consumer Credit 190 Other Statutory Actions 190 Other Statutory Actions 1910 Other Statutory Actions 1910 Other Statutory Actions 1920 Constitutional Act 1931 Consumer Credit 1940 Cable/Sat TV 1850 Securities/Commodities/ 1950 Other Statutory Actions 1960 Other Statutory Actions 1970 Other Contract 1970 Other Personal 1970 Other Personal 1970 Other Personal 1970 Other Personal 1970 Other Desprity Damage 1970 Other Personal 1970 Other

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

f yes, list case number(s):	as this action been p	reviously filed in this court ar	nd dismissed, remanded or closed? 🗵 No 🗌 Yes	
'III(b). RELATED CASES: Have fyes, list case number(s):	e any cases been pr	eviously filed in this court tha	t are related to the present case? 🛛 No 🗌 Yes	
livil cases are deemed related if a	•	•		
□ c	. Call for determina . For other reasons	tion of the same or substantial would entail substantial duplic	ons, happenings, or events; or Illy related or similar questions of law and fact; or cation of labor if heard by different judges; or c, and one of the factors identified above in a, b or c also is present.	
X. VENUE: (When completing the	following informa	tion, use an additional sheet if	necessary.)	
List the County in this District	; California County	outside of this District; State	if other than California; or Foreign Country, in which EACH named plaintiff resides. this box is checked, go to item (b).	
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country	
aime Calzada: State of Cali Miguel Calzada: State of Ca Cheryl Baca: State of Califo	lifornia, Los Ar	igeles County		
List the County in this District; Check here if the government,	California County its agencies or emp	outside of this District; State i loyees is a named defendant. I	if other than California; or Foreign Country, in which EACH named defendant resides. If this box is checked, go to item (c).	
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country	
			Time Warner Cable: New York and Delaware	
List the County in this District; Note: In land condemnation of	California County	outside of this District; State i	f other than California; or Foreign Country, in which EACH claim arose.	
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country	
tate of California, Los Ange	eles County			
Los Angeles, Orange, San Bernar ete: In land condemnation cases, us	rdino, Riverside, V se the location of th	entura, Santa Barbara, or S	San Luis Obispo Counties	
SIGNATURE OF ATTORNEY (yan A. Merryman	Date 2/25/11	
or other papers as required by lav	w. This form, appro-	ved by the Judicial Conference	nation contained herein neither replace nor supplement the filing and service of pleadings of the United States in September 1974, is required pursuant to Local Rule 3 -1 is not filed ing the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)	
y to Statistical codes relating to So	cial Security Cases	•		
Nature of Suit Code	Abbreviation	Substantive Statement of	Cause of Action .	
861	HIA	All claims for health insura Also, include claims by hos program. (42 U.S.C. 1935F	spitals, skilled nursing facilities, etc., for certification as providers of services under the F(b))	
862	BL	All claims for "Black Lung (30 U.S.C. 923)	" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969.	
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))		
863	DIWW	All claims filed for widows Act, as amended. (42 U.S.C	or widowers insurance benefits based on disability under Title 2 of the Social Security C. 405(g))	
864	SSID	All claims for supplemental Act, as amended.	I security income payments based upon disability filed under Title 16 of the Social Security	
All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))				

-71 (05/08)

Attachment A

David Greifinger (SBN: 105242) 1801 Ocean Park Blvd., Suite 201 Santa Monica, CA 90405 Telephone: (310) 452-7923

Howard A. Goldstein (SBN: 166005) LAW OFFICES OF HOWARD A. GOLDSTEIN 13701 Riverside Drive, Suite 608 Sherman Oaks, CA 91423 Telephone: (818) 981-1010

Kenneth M. Lipton (SBN: 82342) 5900 Sepulveda Blvd., Suite 400 Van Nuys, CA 91411-2580 Telephone: (818) 780-3562

PROOF OF SERVICE 1 2 I am employed in the County of Los Angeles, State of California. I am over 3 the age of 18 and not a party to the within action. My business address is 633 W. 4 Fifth Street, Suite 1900, Los Angeles, CA 90071-2007. I am employed by a 5 member of the Bar of this Court at whose direction the service was made. 6 On February 25, 2011, I served the foregoing document(s) described as 7 **CIVIL CASE COVER SHEET** on the person(s) below, as follows: 8 Attorneys for Plaintiff David Griefinger, Esq. 9 1801 Ocean Park Blvd., Suite 201 10 Santa Monica, CA 90405 Phone: (310)452-7923 11 Fax: (310) 450-4715 12 Email: tracklaw@verizon.net 13 Attorneys for Plaintiff Howard A. Goldstein, Esq. 14 Law Offices of Howard A. Goldstein 13701 Riverside Drive, Suite 608, 15 Sherman Oaks, CA 91423 16 Phone: (818) 981-1010 Fax: (818) 981-1311 17 Email: lohag@att.net 18 Kenneth M. Lipton, Esq. Attorneys for Plaintiff 19 5900 Sepulveda Blvd., Suite 400 20 Van Nuys, CA 91411 Phone: (818) 780-2580 21 22 23 24 25 26 27 28

PROOF OF SERVICE

1	×	(BY MAIL) I enclosed the document(s) in a sealed envelope or
2		package addressed to the person(s) at the address(es) listed above and placed the envelope for collection and mailing at 633 W. Fifth St.,
3		Suite 1900, Los Angeles, California, following our ordinary business practices. I am readily familiar with the firm's practice for collection
4		and processing of correspondence for mailing with the United States
5		Postal Service. Under that practice, the correspondence would be deposited in the United States Postal Service on that same day in the
6		ordinary course of business.
7		(BY OVERNIGHT DELIVERY) I enclosed the document(s) in an
8 9		envelope or package provided by an overnight delivery carrier and addressed to the person(s) at the address(es) listed above. I placed the
10		envelope or package for collection and overnight delivery at an office
11		or a regularly utilized drop box of the overnight delivery carrier, or delivered it to an authorized courier or driver authorized by the carrier
12	·	to receive documents, with delivery fees paid.
13		(BY PERSONAL SERVICE) I personally delivered the document(s)
14		to the person(s) at the address(es) listed above. (1) For a party represented by an attorney, delivery was made to the attorney or at the
15		attorney's office by leaving the document(s) in an envelope or package
16		clearly labeled to identify the attorney being served with a receptionist or an individual in charge of the office. (2) For a party, delivery was
17		made to the party or by leaving the document(s) at the party's
18		residence with some person not less than 18 years of age between the hours of 8:00 a.m. and 6:00 p.m.
19	,	(BY E-MAIL OR ELECTRONIC TRANSMISSION) Based on a
20		court order or an agreement of the parties to accept service by e-mail
21		or electronic transmission, I transmitted the document(s) electronically to the person(s) at the e-mail address(es) listed above. The
22		transmission was reported as complete and without error.
23	Exec	cuted on February 25, 2011, at Los Angeles, California.
24	I dec	clare under penalty of perjury under the laws of the State of California
25		ited States of America that the above is true and correct.
26		
27		Charlens Enhain
28		Charlene Ephraim

PROOF OF SERVICE